



**CITY OF WASHOUGAL
CITY COUNCIL REGULAR MEETING
MINUTES
Monday, November 20, 2023
7:00 PM**

MEETING INFORMATION

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/86392578059>

VIDEO I. INVOCATION - Frank Smith

II. CALL TO ORDER

Mayor David Stuebe called the meeting to order at 7:02 pm.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Present: Mayor David Stuebe, and Councilmembers Michelle Wagner, David Fritz, Janice Killion, Molly Coston, Julie Russell, and Ernie Suggs

Staff:

David Scott, City Manager
Robert Zeinemann, City Attorney
Daniel Layer, Finance Director/City Clerk
Rose Jewell, Community Engagement Manager

V. AMENDMENTS TO THE AGENDA

Move workshop item IV (A) City Manager's Office: 2024 Legislative Agenda and Clark County Transportation Alliance 2024 Policy Statement to new business.

VI. PUBLIC COMMENTS

None.

VII. CONSENT AGENDA

The following items will be passed by a single motion to approve all listed actions and resolutions. There will be no discussion on these items unless requested by Council. If discussion is requested, the item will be moved from the Consent Agenda and considered separately - after the motion has been made and passed to approve the remaining items.

Approved the consent agenda as read. Suggs / No objections.

A. Workshop Minutes of November 13, 2023

B. Council Minutes of November 13, 2023

C. Payroll Claims of November 15, 2023, Totaling \$321,261.32

D. Accounts Payable of November 2-9, 2023, Totaling \$1,536,584.33

E. Authorize the City Manager to Sign: Pump Station 1 Improvements

Agenda Bill #49-2023

VIII. NEW BUSINESS

A. City Manager's Office: 2024 Legislative Agenda and Clark County Transportation Alliance 2024 Policy Statement

City Manager **David Scott** presented the following:

- City of Washougal Draft 2024 Legislative Agenda:
 - Restore and maintain existing infrastructure funding programs
 - Provide funding for transportation needs - Clark County Transportation Alliance Statement
 - Local government funding and local authority
 - Provide funding for specific Washougal capital and transportation projects:
 - Fort Vancouver Regional Library District Washougal branch partnership
 - Washougal 32nd St Rail Underpass
 - Washougal Town Center Transportation Access Improvements
 - SR-14 West Camas Slough Bridge

Councilmember Wagner had a question on prioritizing a sidewalk program. David Scott explained that this would be accomplished only with Council consensus to change the priority of projects in the Transportation Improvement Plan (TIP).

- Clark County Transportation Alliance 2024 Policy Statement:
 - Action #4: Washougal Catalytic Regional Projects and Needs:
 - (A) West Camas Slough Bridge Widening
 - (D) 32nd St Rail Underpass
 - (E) Town Center Transportation Access Improvement

IX. PUBLIC COMMENTS

Joey (did not provide last name), member of Washougal, introduced herself and expressed interest in getting involved in the community and having a dispensary in Washougal.

X. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

David Scott reported on the following:

- Tonight is Councilmember Killion's last meeting

Rose Jewell was asked to report on:

- Salvation Army 12/1/2023 bell ringing schedule at the Washougal Safeway - all spots have been filled

B. MAYOR

Mayor Stuebe reported on the following:

- Appreciation and recognition of Councilmember Killion's time on the Council
- Video of Patt Suggs, Clark County Silver Citizens Award winner
- Meeting with Camas City officials last week

- Ribbon cutting
- Christmas Ships parade on 12/2/2023
- Washougal Tree lighting on 12/7/2023

Mayor Stuebe presented Councilmember Janice Killion with an award and gift.

C. CITY COUNCIL

Councilmember Wagner reported on:

- Gratitude towards serving with Councilmember Killion
- Birthday wishes to Councilmember Fritz
- Parks Board meeting on 11/16/2023
- Fire Joint Policy Advisory Committee (JPAC) meeting on 11/21/2023
- Representative Gluesenkamp Perez's Service Academy Nomination board
- Basket for festival of trees

Councilmember Fritz reported on:

- Run for the Hungry on 11/23/2023
- Local Connections meeting a Recluse Brewery on 11/28/2023

Councilmember Killion reported on:

- Gratitude toward Council

Councilmember Coston reported on:

- Happy birthday Councilmember Fritz
- Will miss Councilmember Killion
- Wellbeing Committee meeting
- C-Tran Board meeting
- Local Connections meeting on 11/28/2023

Councilmember Russell reported on:

- Will be out of town starting tomorrow
- Happy Birthday Councilmember Fritz
- Gratitude toward serving with Councilmember Killion
- Meeting has not been rescheduled with Sesany Fennie-Jones, Council for the Homeless

Councilmember Suggs reported on:

- Gratitude towards serving with Councilmember Killion
- Festival of Trees
- Outpost Nativity Scenes
- Happy Thanksgiving

XI. EXECUTIVE SESSION - Agency Enforcement and potential litigation RCW 42.30.110(1)(i) – No Action to follow and Review the Performance of a Public Employee - RCW 42.30.110(1)(g) – No action to follow

Mayor Stuebe announced the executive session at 7:56 pm with the meeting to resume at 8:20 pm.

At 8:20 pm, it was announced that executive session would continue, and the meeting would resume at 8:40 pm.

At 8:40 pm, it was announced that executive session would continue, and the meeting would resume at 8:51 pm.

At 8:51 pm, it was announced that executive session would continue, and the meeting would resume at 9:04 pm.

Present at Executive Session: Mayor David Stuebe, and Councilmembers Michelle Wagner, David Fritz, Janice Killion, Molly Coston, Julie Russell, and Ernie Suggs

Staff:

David Scott, City Manager

Robert Zeinemann, City Attorney

Daniel Layer, Finance Director/City Clerk

Rose Jewell, Community Engagement Manager

The meeting resumed at 9:04 pm.

XII. ADJOURNMENT

The meeting adjourned at 9:05 pm.

David Stuebe

Mayor

Daniel Layer

City Clerk